### MINUTE ITEM

21. APPROVAL OF BOUNDARIES AND CONSENT TO PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF VALLEJO DESIGNATED AS ANNEXATION DISTRICT NO. 123-B AND DISTRICT NO. 123-C; SOLANO COUNTY - W 2400.92.

After consideration of Calendar Item 15 attached, and upon motion duly made and carried, the following resolution was adopted:

# THE COMMISSION:

- 1. APPROVES THE OFFSHORE BOUNDARIES OF ANNEXATION DISTRICT NO. 123-B AND DISTRICT NO. 123-C TO THE CITY OF VALLEJO AS SET FORTH IN EXHIBIT "A-1" AND EXHIBIT "A-2" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENTS TO SAID ANNEXATION BY THE CITY OF VALLEJO OF THE TIDE AND SUB-MERGED LANDS DESCRIBED IN SAID EXHIBIT "A-1" AND EXHIBIT "A-2".
- 3. AUTHORIZES THE EXECUTIVE OFFICER TO GIVE THE REQUISITE NOTITES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF VALLEJO AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SOLANO.

### Attachment:

Calendar Item 15 (3 pages)

15.

PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF VALLEJO DESIGNATED AS ANNEXATION DISTRICT NO. 123-B AND DISTRICT NO. 123-C; SOLANO COUNTY - W 2400.92.

The City of Vallejo proposes to annex certain lands that include tide and submerged lands owned by the State. The proposed annexation is designated as Annexation District No. 123-B and District No. 123-C. Section 35014 of the Government Code provides for approval or disapproval by the State Lands Commission of the boundaries of an annexation that include State-owned tide and submerged lands. The territory is uninhabited, and the sole owners are the City of Vallejo, the United States, and the State of California. The City intends to proceed with the annexation pursuant to Sections 35015 and 54797.1 of the Government Code, which permit annexation by the legislative body of the city without notice and hearing where all land owners consent to the annexation. No State Lands Commission appraisal would be required. The United States Navy states that it has no objection to the proposed annexation.

The description of the boundaries has been reviewed by the Division and found to be technically sufficient. It is the opinion of the Division that it will be in the best interest of the State to consent to the annexation.

# IT IS RECOMMENDED THAT THE COMMISSION:

- 1. APPROVE THE OFFSHORE BOUNDARIES OF ANNEXATION DISTRICT NO. 123-B AND DISTRICT NO. 123-C TO THE CITY OF VALLEJO AS SET FORTH IN EXHIBIT "A-1" AND EXHIBIT "A-2" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENT TO SAID ANNEXATION BY THE CITY OF VALLEJO OF THE TIDE AND SUBMERGED LANDS DESCRIBED IN SAID EXHIBIT "A-1" AND EXHIBIT "A-2".
- 3. AUTHORIZE THE EXECUTIVE OFFICER TO GIVE THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF VALLEJO AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SOLANO.

Attachments: Exhibits "A-1" and "A-2"

# ANNEXATION DISTRICT NO. 123-B

Being a tract of submerged and tidal land lituate in the County of Solano, State of California bounded by property of City of Vallejo on the Northwesterly side, by property of the United States of America on the East, and on the southerly and southeasterly sides by the county boundary of Solano County, California, and more particularly described as follows:

Beginning at the most easterly corner of that certain tract of tidal and submerged land of the City of Vallejo, known as Annexation District No. 6, filed in the office of the Secretary of State, State of California, on the 26th of November 1947, and recorded in the office of the Recorder of Solano County, California, in Book 7 of Surveys at rage 8; thence from said point of beginning in a southeasterly direction along the boundary of the City of Vallejo, as defined in the Charter of the City of Vallejo of 1910 in Article II, Section 3, to the center of the Straits of Carquinez, said center being on the common line between Contra Costa County on the South and Solano County on the North; thence along said common boundary in a westerly direction to the common corner to Marine, Sonoma, Contra Costa and Solano counties; thence continuing along said Solano County boundary line North 26° 17' 43" West, 7,700 feet, more or less, to the southerly corner of the previously described Annexation District No. 6; thence along the Southerly line of said Annexation District No. 6 on a course of North 71° 12' 17" East, 19,200 feet, more or less, to the point of beginning, containing 7,000 acres, more or less.

# ANNEXATION DISTRICT NO. 123-C

West of Wilson Ave. (Tideland Lot 19)

All that certain property situate in the County of Solano, State of California, more particularly described as follows:

Being a tract of submerged and tidal land situate in the County of Solano, State of California bounded on the south by the north boundary of the original City of Vallejo, on the east by Annexation Districts No. 52 and No. 86 to the City of Vallejo, and on the west by the western line of Tidelands Survey No. 19; said tract being more particularly described as follows, to-wit:

Beginning at a point on the northern boundary of the original City of Vallejo; said Point of Beginning being S 42° 30' E 228.32 feet, more or less, from the most westerly corner of above referred to Annexation District No. 86; thence from said Point of Beginning along the westerly side of said Annexation District No. 52 the following courses and distances:

N 42° 30' W 619.08 ft., N 32° 00' W 310.38 ft., S 51° 53' W 64.10 ft., N 26° 08' W 245.34 ft., N 33° 39' W 120.33 ft., N 41° 46' W 160.24 ft., N 50° 34' W 122.85 ft., N 51° 28' 25" W 30.66 ft., N 54° 51' W 167.04 ft., N 51° 53' E 62.62 ft., N 53° 00' W 66.30 ft., N 33° 00' W 330.00 ft. and N 65° 15' W 411.56 ft.;

thence leaving said boundary of Annexation District No. 52, S 59° 15' W 317.71 Feet to the westerly line of Tidelands Survey No. 19; thence along said line S 31° 03' E 1959.21 Feet to above referred to north line of the City of Vallejo; thence along said line east 990.00 Feet to the True Point of Beginning.

Containing 31.48 Acres.